

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
September 1, 2020
7:30 PM –TELE-MEETING**

I. CALL TO ORDER

The Tele-Conference meeting was called to order at 7:33 pm by Chairman, James Botellio. Other members present were: Charles Colby @ 7:45 , Mark Folsom, Mark Marschall, and Stephen Getman. Also present was Steven Jacobs, Sanitarian.

II. MINUTES

The minutes of 7/20/2020 were reviewed.

A motion was made by Mr. Folsom to approve the minutes as written, , 2nd by Mr. Marschall, all in favor, motion passed.

III. SOMERSVILLE WPCF - Pilot Project

Mr. Jacobs reported that we have yet to receive a response to the Certified Letter he sent to DEEP to appeal the Draft Permit and the compliance time-line. Mr. Jacobs reported that he has reviewed all the WPCFs in the state and of the 47 that use chlorine for disinfection, 29 are presently not required to de-chlorinate. A discussion ensued as to the unjust application of regulation that DEEP is requiring of Somers. Atty. Landolina was not available for this meeting, so Mr. Jacobs will set up to meet with Mr. Botellio and Atty. Landolina to discuss our legal option and report back to the Authority. Our UV system continues to experience the same problem with high temperatures.

IV. CORRESPONDENCE/AUDIENCE PARTICIPATION

- Only one bid was received to clean the tanks at the Somersville WPCF, of \$16668.75 from Avery Septic Service

A motion was made by Mr. Marschall to award the bid to Avery Septic Service, , 2nd by Mr. Getman, all in favor, motion passed.

- No call-in participation.

V. BILLS/TRANSFERS

Two year-end transfer requests were received from the Finance Office, for Sewer O&M cost for the 2019-20 FY.: \$78284.49 for SV and \$1204.00 for MR.

A motion was made by Mr. Getman to approve the transfers , 2nd by Mr. Folsom., all in favor, motion passed.

Bills are currently being paid with approval of the Superintendent only, due to the pandemic situation.

VI. ADJOURNMENT

A motion to adjourn the meeting was made by Mr. Colby at 7:55 pm, 2nd by Mr. Folsom, all in favor, motion passed.

Respectfully submitted,

Daniel Fraro
Recording Secretary